TOWN OF MIAMI LAKES, FLORIDA

Town Council

Mayor Wayne Slaton Vice Mayor Nancy Simon Councilmember Roberto Alonso Councilmember Mary Collins Councilmember Robert Meador II Councilmember Michael Pizzi Councilmember Richard Pulido

> MINUTES LPA MEETING June 17, 2008 6:00 PM

Miami Lakes Middle School

6425 Miami Lakeway North Miami Lakes, Florida 33014

- **1. CALL TO ORDER:** In the absence of Mayor Wayne Slaton and Vice Mayor Nancy Simon, Town Clerk, Debra Eastman called the meeting to order at 6:15 p.m.
- **2. ROLL CALL:** Town Clerk, Debra Eastman called the roll with the following Councilmembers in attendance: Richard Pulido, Mary Collins, Michael Pizzi and Roberto Alonso.

A motion was made by Councilmember Michael Pizzi for Councilmember Mary Collins to serve as Chair of the LPA and Zoning Meeting. The motion received a second from Councilmember Roberto Alonso. Town Clerk, Debra Eastman, called for the vote and all were in favor. Town Clerk, Debra Eastman, recognized Councilmember Mary Collins as Chair and passed the gavel.

- **3. INVOCATION/MOMENT OF SILENCE:** Councilmember Mary Collins called for a moment of silence.
- **4. PLEDGE OF ALLEGIANCE:** Councilmember Mary Collins led the Pledge of Allegiance.
- 5. ORDINANCE- FIRST READING:

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING THE TOWN OF MIAMI LAKES LAND DEVELOPMENT CODE (THE "TOWN LDC") TO UPDATE AND AMEND ARTICLE 12, FEES; PROVIDING FOR INCLUSION IN THE TOWN CODE; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)

Councilmember Michael Pizzi made a motion to defer the first reading of the ordinance to a date certain and added that staff not impose fines until the ordinance can come before the Town Council. The motion received a second from Councilmember Roberto Alonso. Town Clerk, Debra Eastman, called the roll and all were in favor.

6. ADJOURNMENT: There being no further business to come before the meeting, it adjourned at 6:20 p.m.
Approved thisday of, 2008.
Wayne Slaton, Mayor
Attest:
Debra E. Eastman, MMC Town Clerk